

PORT OF GRANDVIEW

1313 W. Wine Country Rd. Suite #101
Grandview, Washington 98930

REGULAR MEETING

Tuesday, June 11th, 2024
6:00 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Lyall at 6:05 p.m. on Tuesday, June 11th, 2024. Present were Commissioners Frank A. Lyall, Richard Shenyer, and Jim Sewell, Executive Director Randy Tucker, and Office Assistant Felicia Peña.

2. PUBLIC PARTICIPATION – none

3. CONSENT AGENDA

- a) **Warrant Approval – 610-0210 – General Fund**
 - Warrant #6639 to #6655 in the amount of \$20,644.02
 - Warrant #6656 in the amount of \$754.07
- b) **Minutes of the May 13th, 2024 Regular Meeting**

Commissioner Shenyer moved and Commissioner Sewell seconded a motion to approve Consent Agenda. Motion carried.

4. COMMUNICATIONS – Written & Oral

- a) **Yakima Co. Treasurer Reports Fund Bal. 6/3/2024**

610-210	- \$	125,233.62
610-0220	- \$	815.93
610-0240	- \$	8,267.15
TIP	- \$	2,856,322.00

- b) **Port Auditor’s Monthly Budget Report**
- c) **Loan Debt Service**
- d) **Outstanding Debt Report**

Commissioner Shenyer moved and Commissioner Sewell seconded a motion to accept the Communications Reports. Motion carried.

5. OLD BUSINESS

- a) **Wallace Way West Business Park**
 - i. **Poles & Wires Update** – Executive Director Tucker informed that all of the poles and wire in WWWBP have been cleared by Integrity Art Lawn and Hernandez Tractor Services.
 - ii. **Wastewater Treatment Update** – Commissioner Sewell reported from discussions with Dave Lorenz that the proposed development of game ponds at the Grandview Wastewater Treatment Plant has received good responses from various interested organizations, such as the Washington State Game Department.

Commissioner Sewell moved and Commissioner Shenyer seconded a motion to write a letter to the City of Grandview expressing the Port of Grandview Commissioners' support of the development of game ponds for the Wastewater Treatment Plant. Motion carried.

6. NEW BUSINESS

- a) **Yakima Valley Fair & Rodeo Sponsorship** – Commissioners agreed to permit Executive Director Tucker to purchase the Chute Sponsorship level. If the Chute Sponsorship is unavailable, the Port will opt for the Silver Sponsorship.
- b) **CERB 2024 Legislative Update – Planning** – Commissioners discussed submitting a Community Economic Revitalization Board Legislative Report update on the Port of Grandview Broadband Feasibility Study project.
- c) **Independent Remedial Action Grants – DOE** – Executive Director informed Commissioners of an application deadline for an IRAG through the Department of Ecology.
- d) **Enduris Update** – Commissioners discussed the rate increase in the Port's cost of insurance through Enduris Washington for the upcoming policy year 2025.
- e) **WPPA Spring Meeting** – Commissioner Lyall, Executive Director Tucker, and Office Assistant Peña shared their experiences at the WPPA Spring Meeting in May. Commissioner Lyall made note of some programs which the Port might be interested in. Examples include an electrification program through the Department of Transportation and renovation grants through the Department of Commerce.
- f) **Webpage Update** – Executive Director Tucker and Office Assistant Peña reported on recent updates made to the Industrial Properties page of the Port of Grandview website. Staff will continue to bring the page up to date to reflect accurate information.

7. UPCOMING EVENTS

- a) **June 18th** – Benton REA Elected Leaders Luncheon – *Commissioner Lyall and Executive Director Tucker will be attending.*
- b) **June 26th – 28th** – WPPA Finance & Administration Seminar, Vancouver – *No commissioners or staff will attend.*
- c) **July 11th – 12th** – WPPA Directors Seminar, Kalama – *No commissioners or staff will attend.*
- d) **July 22nd – 24th** – WPPA Commissioners Seminar, Richland
- e) **September 19th – 20th** – WPPA Environmental Seminar, Walla Walla
- f) **October 24th – 25th** – WPPA Small Ports Seminar, Lake Chelan
- g) **December 11th – 13th** – WPPA Annual Meeting, Bellevue

8. EXECUTIVE SESSION - to consider the disposal and/or acquisition of property and/or personnel matters as permitted pursuant to RCW 42.30.110(1)

**EXECUTIVE SESSION CALLED TO ORDER AT 7:05 PM;
TO LAST 20 MINUTES. ADDITIONAL 10 MINUTES.
EXECUTIVE SESSION ADJOURNED AT 7:35 PM WITH NO ACTION TAKEN.**

9. ADJOURNMENT - The meeting adjourned at 7:35 p.m.
The next Regular Meeting will be held at 6:00 p.m. on Tuesday, July 9th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.

Respectfully,

C. James Sewell, Secretary